

## VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE BRIDGEVIEW, ILLINOIS 60455 708-594-2525



VILLAGE PRESIDENT STEVEN M. LANDEK

> CLERK JOHN C. ALTAR

TRUSTEES
MICHAEL J. PTICEK
MARY M. SUTTON
CLAUDETTE STRUZIK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

BOARD OF TRUSTEES REGULAR MEETING #2020-15 NOVEMBER 18, 2020 12:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
  - APPROVE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 4, 2020
- IV. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
- V. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



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- A. PUBLIC WORKS AND PUBLIC BUILDINGS TRUSTEE CECOTT
  - APPROVAL FOR THE PURCHASE OF A STREET SWEEPER SUBJECT TO FINANCING AND APPROVAL OF MOTOR FUEL TAX FUNDS
  - IDOT RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE
  - IDOT MAINTENANCE ENGINEERING TO BE PERFORMED BY A CONSULTING ENGINEER
- B. FINANCE TRUSTEE PTICEK
  - TREASURER'S REPORT OF NOVEMBER 18, 2020
  - APPROVAL OF STADIUM INSURANCE RENEWAL FOR THE POLICY YEAR BEGINNING DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021
- C. POLICE & ORDINANCE ENFORCEMENT TRUSTEE PINION
  - APPROVAL OF RECIPROCAL REPORTING AGREEMENT FOR PALOS SCHOOL DISTRICT
- D. FIRE & PARAMEDIC TRUSTEE HIGGINSON
  - APPROVAL FOR THE PURCHASE OF 3 MONITOR / DEFIBRILLATORS
- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
  - CONSIDERATION OF / ACTION ON THE RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO ENACT AN ORDINANCE GRANTING VARIATIONS (LOT AREA, LOT WIDTH AND SIDE YARD SET BACK) FOR PROPERTY LOCATED AT 8635 S. 78TH AVENUE
- IX. PUBLIC PARTICIPATION
- X. ADJOURN